

Australian Bowhunters Association Inc
Northern Territory Branch A
Committee Meeting



Wednesday 3rd June 2020 at 7.00pm
Venue: Via Skype

Minutes of Meeting

1. Attendance –, Chris Manners, Ken Henderson, Sonja Wegert, Stuart Renwick, Brad Hawkless, Steve Ing, Peter Bergin, Kylie Lockwood.
2. Apologies, Geoff Stagg.
3. Acceptance of minutes of 8th April 2020
Moved: Brad Hawkless,
Seconded: Peter Bergin.
Minutes approved.
4. Matter Arising from the Minutes
 - Covid 19 Update (Ken advised he had received a Statement of Commitment regarding Covid 19 from the NT Government)
5. Correspondence In:
 - Email May 20th Dept of Primary Industry – Animal protection Legislation. 2020 Peter Zeroni Action: Ken advised the ABA code of conduct has been sent to the Department for reference in their legislation.
 - Email 19th May Community Benefit Fund Major Grant – unsuccessful
 - Email 13th May Covid 19 checklist and commitment doc.
 - Email National Exe Minutes April 2020
 - Email 8th April Membership fees during Covid 19.
6.
 - Branch Controller: Ken's report attached.
 - Treasurer: Stuart advised the audit report for the financial year would be complete in time for the AGM on 12th July 2020. He noted FPPA have committed their grant funding in the current financial year and that DCBH would use funds to upgrade their shade structures.
 - Field Rep: Due to Covid 19 nothing to report.
 - Risk Management Officer: Nothing to report.

- Branch Coach: Field Archery Instructor training and requalification training around the NT titles will no longer be scheduled due to travel restrictions.
- Club Reports: FPFA: Attendances at the two recent shoots have been 33 and 39 with several new shooters. This is encouraging.
- DCBH: The Masters Games have been cancelled. The club needs to clean up the ranges and repair archery butts.

7. General Business

- 7.1 Expenditure of Funds in the current financial year. All grant monies have been committed in the current financial year and there is an \$8000 Branch A allocation to be split equally between DCBH and FPFA. The motion was put at the meeting: That the \$8000 ABA Branch A funds be allocated to the clubs to be utilized on special projects. Moved: Peter Bergin Seconded: Sonja Weigert. This was seen as a post Covid 19 restart for clubs.
- 7.2 Clarification of shooting arrangements: Branch A is in full compliance with NT Covid 19 Compliance and both clubs have received their Statement of Commitment from the NT Government.
- 7.3 The NT titles 2020. What needs to be done. The new FPFA complex will be available for the titles. Nomination forms are available on-line and can be found at: (ntarchery.org.au) Follow the links. Sonja advised that nominations will close Monday 6th July and that late nominations would not be accepted. Catering will be through Subway as per last year. While numbers expected to attend will be around 20 ABA National Executive will need to be advised once the program has been finalised.
- 7.4 Branch A AGM – The Branch A AGM will take place on Sunday 12th July half an hour after to presentations of the 3D shoot. This date was scheduled at last years AGM. Action: Chris to send out Notice of Meeting and last years minutes before the 10th June. One month's notice of the meeting is sufficient as committee positions run to 2021.
- 7.5 Can committee members, where possible, provide written reports for meetings.
- 7.6 Purchase of targets – Not happy with Abbey Archery and the purchase of 3D targets which are yet to arrive after an order placed several months ago. Stuart to start the process again and consider an alternate supplier. Apex Archery was mentioned as an option.

- 7.7 New website: Sonja was complemented on the new Branch A website at: ntarchery.org.au and the work she has contributed. Sonja advised when fully operating up to 3 people from each club should be authorized to upload data to the site.
8. Next Branch A Committee Meeting 2020 will be the AGM on the 12th July 2020.
9. Meeting closed at 7.56pm